

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

July 22, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0583

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

- 8:30 Review Agenda
 - Farmland Preservation
 - Historical Society – Roger Sherrock
- 9:00 Executive Session-To Discuss the Employment of a Public Employee
- 9:15 Executive Session-To Discuss the Discipline of a Public Employee
- 10:00 Formal Session

Next Meeting: Tuesday, July 28, 2015 at 10:00 a.m. at the Clark County Fairgrounds in the Arts and Crafts Building.

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0584
UTLC file

**Authorize Contract with
Raftelis Financial Consultants, Inc.**

Commissioner ____ moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: Raftelis Financial Consultants, Inc.

Organization Address: 1031 S. Caldwell Street, Suite 100, Charlotte, NC 28203

In the amount of: \$48,605.00

Funding Source(s): Sewer and Water Funds

Purpose: Prepare a comprehensive water and sewer planning and rate study and develop forecasts for rates and charges for 5-yr and longer planning periods

Effective Dates: July 22, 2015 – February 1, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0585
ENG file

**Award Bid and Authorize Contract with
The Detroit Salt Company for 2015-2016 Winter Road Salt**

Commissioner ____ moved, per the request of the Deputy Engineer, to award bid and authorize contract for the following:

Organization Name: The Detroit Salt Company
Organization Address: 12841 Sanders Street, Detroit MI 48217
In the amount of: \$71.67 per ton
Purpose: Acquire Road Salt through ODOT 018-16 Cooperative Purchase Program
Funding Source: MVGT
Effective Dates: 2015-2016 Winter Road Salt November 1, 2015 through May 31, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0586
ENG file

**Authorize Inter-Governmental Agreement Between the
Village of Enon and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement Between: Village of Enon and the Board of Clark County Commissioners
In the amount of: COUNTY and VILLAGE agree to cooperate in completing the Fairfield Pike OPWC DKS09 project. The COUNTY and VILLAGE agree the total local share of the cost for the project to be \$400,000.00 of which \$10,645.00 is the VILLAGE's share and the balance of \$389,355.00 is the COUNTY's share.
Purpose: Fairfield Pike OPWC DKS09 Project
Effective Dates: July 22, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0587
JFSC file

**Authorize Contract with
World Micrographics, Inc.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: World Micrographics, Inc.

Organization Address: 2622 Bella Via Avenue, Columbus, Ohio 43231

In the amount of: \$13,700.00

Funding Source(s): Shared Administrative Dollars

Purpose: Contractor will provide microfilm scanner equipment, set-up, training, and warranties.

Effective Dates: July 22, 2015 through July 21, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0588
JFSC file

**Authorize Contract with
United Senior Services**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: United Senior Services

Organization Address: 101 South Fountain Ave., Springfield, Ohio 45502

In the amount of: \$35,000.00

Funding Source(s): Adult Protective Services Capacity Building Grant

Purpose: Contractor will provide minor household repairs, adaptive equipment, cleaning services, bed bug eradication services, rent deposits, utility payments, and small appliances to qualified senior citizens under the Adult Protective Services Capacity Building Grant.

Effective Dates: July 22, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0589
JFSC file

Authorize Contract with
Project Woman of Springfield and Clark County

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Project Woman of Springfield and Clark County

Organization Address: 525 E. Home Rd., Springfield, Ohio 45503

In the amount of: \$117,914.00

Funding Source(s): TANF

Purpose: Contractor will provide shelter services to Clark County residents experiencing domestic violence.

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0590
JFSC file

**Authorize Contract with
Oesterlen Services for Youth, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Oesterlen Services for Youth, Inc.

Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503

In the amount of: \$68,000.00

Funding Source(s): Protect Ohio

Purpose: Contractor will ensure that all Clark County youth who meet admission criteria for placement at the Clark Greene Madison Respite and Resource Center receive placement services.

Effective Dates: July 1, 2015 through June 30, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0591
JFSA file

**Authorize Memorandum of Understanding with
American Federation of State, County and Municipal Employees (AFSCME) Local 1939**

Commissioner ____ moved to authorize a Memorandum of Understanding (MOU) to authorize a Memorandum of Understanding for an appointment to a Social Worker 2 position.

Further move to authorize the County Administrator to execute the MOU with AFSCME Local 1939.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0592
EMAG file

**Authorize Grant Submission
For EMPG FY15**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize submission of the following:

Grant: Emergency Management Performance Grant FY15
Grantor: Federal Pass-Through from Ohio EMA
Funding Amount: \$85,744.00
Purpose: To support a comprehensive all hazards emergency preparedness system.
Grant Effective Dates: October 1, 2014 through June 30, 2016

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0593
CDDDB file

**Instruct Clerk to Advertise for Bids for
Prentice Drive Street & Drainage Improvements Project (Phase II)**

Commissioner ____ moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the Prentice Drive Street & Drainage Improvements Project (Phase II). Said bids will be opened in public session on August 6, 2015 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on August 6, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0594
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	H. Hamilton	Mass Appraisal Trng.	Cambridge, OH	8/31-9/4/15	\$335.00
BOE	3 Staff Members	Electronic Poll Demo	Lancaster, OH	7/22/15	\$100.00
CCDJFS	3 Child Support Staff	BIC Training	Columbus, OH	8/11/15	\$ 68.58
Utilities	B. Mader	One Water Workshop	Columbus, OH	8/18/15	\$175.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0595
ENG file

**Authorize Inter-governmental Agreement Between the
Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield
Township, Springfield Township, Village of Enon, Village of South Vienna and the Board of Clark
County Commissioners**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement between: Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield Township, Springfield Township, Village of Enon, Village of South Vienna and the Board of Clark County Commissioners

In the amount of: COUNTY, TOWNSHIPS, and VILLAGES agree to cooperate in completing the 2015 Roadway Resurfacing project. The COUNTY, TOWNSHIPS, and VILLAGES agree the total local share of the cost for the project to be \$1,411,844.92

Purpose: 2015 Roadway Resurfacing Project

Effective Dates: July 22, 2015, through October 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0596
ENG file

**Authorize Inter-governmental Agreement Between the
Bethel Township, German Township, Mad River Township, Moorefield Township, Pike Township,
Springfield Township, Village of Enon, and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement between: Bethel Township, German Township, Mad River Township, Moorefield Township, Pike Township, Springfield Township, Village of Enon, and the Board of Clark County Commissioners

In the amount of: COUNTY, TOWNSHIPS, and VILLAGE agree to cooperate in completing the 2015 Pavement Marking project. The COUNTY, TOWNSHIPS, and VILLAGE agree the total local share of the cost for the project to be \$183,316.91.

Purpose: 2015 Pavement Marking Project

Effective Dates: July 22, 2015, through October 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 22, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)